



# GENTING PLANTATIONS

**GENTING PLANTATIONS BERHAD**

197701003946 (34993-X)

(Incorporated in Malaysia)

## FORM OF PROXY

*(Before completing the form, please refer to the notes overleaf)*

I/We

\_\_\_\_\_  
(FULL NAME IN BLOCK CAPITALS)

NRIC No./Passport No./Co. No.: \_\_\_\_\_

of

\_\_\_\_\_  
(ADDRESS)

being a member of GENTING PLANTATIONS BERHAD hereby appoint:-

<b>Name of Proxy</b> <i>(Full name)</i>	<b>NRIC No./Passport No.</b>	<b>% of shareholding to be represented</b> <i>(Refer to Note 3)</i>
<b>Address</b>		<b>Proxy's Contact No.</b>

\*and/or failing him/her,

<b>Name of Proxy</b> <i>(Full name)</i>	<b>NRIC No./Passport No.</b>	<b>% of shareholding to be represented</b> <i>(Refer to Note 3)</i>
<b>Address</b>		<b>Proxy's Contact No.</b>

or failing him/her, the \*CHAIRMAN OF THE MEETING as \*my/our proxy(ies) to attend and vote for me/us on my/our behalf at the Forty-Fifth Annual General Meeting of the Company which will be held on a virtual basis through live streaming and online remote voting at the Broadcast Venue, 25<sup>th</sup> Floor, Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia on Tuesday, 30 May 2023 at 10.00 a.m. or at any adjournment thereof.

\* Delete if inapplicable

My/our proxy(ies) shall vote as follows:-

ORDINARY BUSINESS	RESOLUTIONS	For	Against
To approve the payment of Directors' fees for the financial year ended 31 December 2022.	<b>Ordinary Resolution 1</b>		
To approve the payment of Directors' benefits-in-kind from the date immediately after the Forty-Fifth Annual General Meeting of the Company to the date of the next annual general meeting in 2024.	<b>Ordinary Resolution 2</b>		
To re-elect the following Directors who are retiring by rotation pursuant to Paragraph 99 of the Company's Constitution:-	<b>Ordinary Resolution 3</b>		
(i) Dato' Indera Lim Keong Hui			
(ii) Mr Yong Chee Kong	<b>Ordinary Resolution 4</b>		
To re-elect the following Directors pursuant to Paragraph 104 of the Company's Constitution:-	<b>Ordinary Resolution 5</b>		
(i) Dato' Moktar bin Mohd Noor			
(ii) Ms Loh Lay Choon	<b>Ordinary Resolution 6</b>		
To re-appoint Auditors and authorise the Directors to fix their remuneration.	<b>Ordinary Resolution 7</b>		
<b>SPECIAL BUSINESS</b>			
To approve the authority to Directors to allot shares or grant rights pursuant to Sections 75 and 76 of the Companies Act 2016 and Waiver of Pre-Emptive Rights pursuant to Section 85 of the Companies Act 2016 and Paragraph 45 of the Company's Constitution.	<b>Ordinary Resolution 8</b>		
To approve the proposed renewal of the authority for the Company to purchase its own shares.	<b>Ordinary Resolution 9</b>		
To approve the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature.	<b>Ordinary Resolution 10</b>		
To approve the proposed retirement gratuity payment to Mr Quah Chek Tin	<b>Ordinary Resolution 11</b>		

(Please indicate with an "X" or "✓" in the spaces provided on how you wish your votes to be cast. If you do not do so, the proxy/proxies will vote or abstain from voting at his/her/their discretion.)

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023

No. of Shares held	CDS Account No.	Shareholder's Contact No.

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Signature of Member

#### NOTES

- The Forty-Fifth Annual General Meeting ("45<sup>th</sup> AGM") will be held on a virtual basis through live streaming and online remote voting at the Broadcast Venue using the Remote Participation and Voting Facilities ("RPV") to be provided by the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") via TIIH Online website at <https://tiih.online>. All the 45<sup>th</sup> AGM related documents of the Company can be viewed and downloaded from the Company's website at <https://www.gentingplantations.com/agm/>. Please follow the procedures set out in the Administrative Guide for the 45<sup>th</sup> AGM which is available on the Company's website at <https://www.gentingplantations.com/agm/> to register, participate, speak and vote remotely via the RPV.
- The Broadcast Venue of the 45<sup>th</sup> AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which stipulates that the Chairman shall be at the main venue of the 45<sup>th</sup> AGM. Members will not be allowed to attend the 45<sup>th</sup> AGM in person at the Broadcast Venue on the day of the 45<sup>th</sup> AGM.
- A member who is entitled to attend, participate, speak and vote at the 45<sup>th</sup> AGM via the RPV is entitled to appoint a proxy or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his/her/its place. Where a member appoints more than one (1) proxy, the appointments shall be invalid unless the member specifies the proportions of his/her/its shareholding to be represented by each proxy. A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. In the case of a corporation, the proxy form must be either under seal or signed by a duly authorised officer or attorney.
- Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("Omnibus Account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds. The appointment of two (2) or more proxies in respect of any particular Omnibus Account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholdings to be represented by each proxy. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- The appointment of a proxy may be made in a hard copy form or by electronic means. Proxy forms must be submitted in the following manner, not less than forty-eight (48) hours before the time appointed for holding the 45<sup>th</sup> AGM or at any adjournment thereof:-
  - In hard copy form  
The original signed proxy form must be deposited with Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, at Tricor's Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
  - By Tricor Online System (TIIH Online)  
The proxy form can be electronically submitted via TIIH Online at <https://tiih.online>. Please follow the procedures set out in the Administrative Guide.
- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of 45<sup>th</sup> AGM will be put to vote by poll.
- For the purpose of determining members who shall be entitled to attend the 45<sup>th</sup> AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at 22 May 2023. Only depositors whose names appear on the Record of Depositors as at 22 May 2023 shall be entitled to attend the said meeting or appoint proxies to attend and vote on their behalf.